UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

SOUTH BEND DIVISION

LANA CANEN,

Plaintiff,

vs

Case No.

3:14-cv-315-RL-CAN

DENNIS CHAPMAN and MARK DAGGY,

Defendants.

The Deposition of VICKI ELAINE BECKER

Date: Wednesday, October 29, 2014

Time: 9:26 a.m.

Place: Elkhart Prosecutor's Office

301 South Main Street

Elkhart, Indiana

Called as a witness by the Plaintiff
in accordance with the Federal Rules of Civil
Procedure for the United States District
Court, Northern District of Indiana, South Bend
Division, pursuant to Notice.

Before Charolette A. Martinez, CSR 11983 Notary Public, St. Joseph County, Indiana

> MIDWEST REPORTING, INC. 1448 Lincolnway East South Bend, Indiana 46613



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It is very clear to me that you and I have different definitions of things.

And until I'm comfortable with what you mean by "complex," that's not a question I can answer for you.

6 BY MR. SUTHERLIN:

- Q. What is a ten-print examination?
- A. Ten-print examination, to my understanding, is when you have an inked fingerprint card involving the ten fingers of most human's hands, right and left. And you can look at that inked fingerprint card, which is a patent print, and draw conclusions or make observations about that ten-print card.
- 14 Q. Did you make the decision to hire Mr. Chapman?
- 15 A. Mr. Chapman was not hired.
- 16 Q. Brought into the case?
- 17 A. I think so, yes.
- 18 Q. But you're not sure?
- 19 A. I'm not sure.
- Q. Why didn't you use the Indiana State Police Crime
  lab?
- A. Because they were backlogged so bad that we had to
  ask them to give the fingerprints back because we
  asked them to do it and they couldn't get it done in
  a timely fashion.

- Q. So first you sent them there?
- A. Yes.

- Q. And they couldn't get them back in two and a half years?
  - A. That's correct. Well, I don't know when they sent them.
    - Q. Two years.
    - A. I can't answer that question. But I didn't know that they did not have them done and they told us they could not get them done.

And when I say "us," it was Joel Borden, I believe, that had the direct communication with the Indiana State Police Laboratory. I could be wrong about that, but Joel was the crime scene investigator for Elkhart Police Department at the time, and that would, generally, be how it occurred.

I was under the impression that Indiana State
Police could not finish the evaluation in time for
Andrew Royer's trial. And, therefore, we wanted to
be able to have those questions answered before
Mr. Royer's trial, the first trial. And so we
started brainstorming about other individuals that
may have expertise in this area to determine whether
or not they could help.

Q. Were you involved in the preparation of Mr. Chapman

A. I honestly don't know what he meant, to be quite frank.

And, you know, I should probably go back. You asked me if I thought the outcome would be different had he testified that it was not her print. I can't say that to any degree of certainty, because the amount of other evidence against Ms. Canen was pretty significant. And I think that it is possible that the jury would have felt the same way we did, that she was definitely part of it.

So I can't sit here and honestly say that the jury would have had a different outcome.

Do I think their conversations would have been different? Absolutely.

Do I think that their assessment of the case would have been different? Absolutely.

Can I sit here and say there would have been a different outcome? No, I can't.

- Q. Well, in fact, you did say that, but deciding not to file -- refile the charges. Isn't that correct?
- A. Yes. But that doesn't say that there would have been a different outcome. It says that we as a prosecutor's office do not feel that it is appropriate use of resources to attempt to retry Ms. Canen for this case given what has occurred.

- 1 Q. And Mr. Royer was represented by Chris Crawford.
- 2 Is that correct?
- 3 A. Yes.
- 4 Q. I wonder if you could turn to the date 7/29/2005.
- 5 A. I have it.
- Q. Part of the Court's entry states that, "Court confirms trial date of August 8, 2005, at 8:30 a.m.
- with joint trial to be conducted of each

9 defendant."

Do you see where I'm at?

11 A. I do.

- 12 Q. "Court also confirms that each defendant will

  13 employ the defense that they did not commit this

  14 offense. And the Court also notes from counsel

  15 that discovery has been completed."
- Do you see that entry?
- 17 A. I do.
- Q. So my question is: Do you recall specifically -
  I'm sorry.
- 20 (Off the record.)
- 21 BY MR. DE BONI:
- Q. Do you recall in this specific case what discovery was conducted?
- A. No. I do not recall specifically what discovery was conducted. During this period of time we had more of

an open-file type of discovery process where we would allow the defense to review our entire file, including notes, anything that wasn't really confidential.

We also were at a practice of making photocopies of police reports as well as, you know, summaries, narratives, et cetera, et cetera, and providing physical evidence such as audio, video, anything that was physically documented. We tried to be as open as we could.

- Q. This open-file process you just described, that would have been in place at the time of the Lana Canen case?
- A. I believe so. I believe so. At least at the beginning of it, because we -- it wasn't -- I don't remember when we went more to the "We'll provide everything for you," as opposed to "Come over and take a look." It was kind of a combination, a carry-over from the previous administration.

But Mr. Zook and Mr. Crawford and I, all of us, had a very open relationship such that, you know, "Whatever I have, you're welcome to" type of thing.

Q. Did you have that you recall now -- I know it's been a few years -- any discovery disputes with Mr. Zook such that he wanted something and the

- prosecuting -- the prosecutors refused to turn it over?
- 3 A. No. Nothing.
- Q. Do you recall in this case whether the police
  reports involving the murder of Helen Sailor would
  have been available to Mr. Zook and Mr. Crawford?
- 7 A. Yes, I am positive they were.
- 8 Q. Okay.
- 9 A. In fact, we may have burned photocopies for them.
- 10 (Plaintiff's <u>Exhibit No. 22</u> marked.)
- 11 BY MR. SUTHERLIN:
- 12 Q. Exhibit 22, do you see that in front of you, ma'am?
- 13 A. Yes, I do.
- 14 Q. Is the report authored by Dennis Chapman? Correct?
- 15 A. It appears to be, yes.
- Q. Would this report have been turned over to Mr. Zook and Mr. Crawford prior to the trial?
- 18 A. Yes. I am sure it was.
- 19 Q. That would be your normal procedure?
- 20 A. Yes.
- Q. Would this be considered part of what criminal
  attorneys call Brady material the prosecutor turns
  over?
- A. No. This would not really be Brady material. Brady
  material is more along the lines of material that

- would be shown to exonerate someone as opposed to incriminate someone.
- 3 Q. Okay.
- A. This would be part of the standard discovery just regarding evidence that we would anticipate at trial.

  And by this time, obviously we intended to call Detective Chapman as a witness, so this would be a summary of his observations in preparation for his being a witness.
- Q. Are you confident sitting here today that Mr. Zook would have received Exhibit 22?
- 12 A. Yes.
- 13 Q. Prior to the criminal trial?
- 14 A. Yes.

- 15 (Plaintiff's Exhibit No. 23 marked.)
- 16 BY MR. SUTHERLIN:
- 17 Q. Now, what is Exhibit 23.
- A. 23 appears to be the State's witness and exhibit list
  bearing my signature that was filed in July of 2005,
  so prior to the trial. And then we provided an
  addendum on August 5th, 2005. And then again on
  August 8th, 2005, another addendum. All on what
  appears to be my signature.
  - Q. So you list on behalf of the State or the prosecutor all the witnesses and exhibits that you

- provided me as exhibits in the upcoming jury trial.
- Q. Now, you had used Detective Canen (sic) and prior cases?
- 4 A. Detective Chapman?
- 5 Q. Chapman. I'm sorry.
- A. I had used Detective Chapman in prior cases.

  Specifically I remember using him for habitual enhancements.
- 9 Q. Okay.
- 10 A. I know for sure it was one. It probably was two that
  11 I had actually had him testify in habitual
  12 enhancements regarding fingerprint comparison.
- Q. You've reviewed the testimony of Mr. Chapman, now, at the Canen criminal trial?
- 15 A. Yes.
- Q. Is there anything in Mr. Chapman's testimony that's inconsistent with what he told you in your pretrial preparations?
- 19 A. No.
- Q. You went through Mr. Chapman's background and qualifications as demonstrated in the trial transcript; correct?
- 23 A. During the trial testimony or during our preparation?
- 24 Q. During the trial.
- 25 A. During the trial, yes.

- that opinion, Mr. Zook could have stood up and asked to question Mr. Chapman on his qualifications; right?
  - A. Absolutely.
  - Q. And if he felt that -- if Mr. Zook felt that he was unqualified to give that opinion, he could have raised that objection at that time to Judge Shewmaker; correct?
- 9 A. Yes.

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- 10 Q. That was not done?
- 11 A. Correct.
- 12 Q. To be clear, Dennis Chapman at the time that he
  13 provided the fingerprint analysis for the
  14 Lana Canen murder case was employed by the
  15 Elkhart County Sheriff's Department; correct?
- 16 A. Yes.

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- Q. And to the best of your knowledge, Mr. Chapman did not come forward to the Elkhart City Police or the Elkhart County Prosecutor and -- and say, "Hey, I want to get involved in your investigation"?
- A. No. That's not the case at all. This was --
- Q. You reached out to him -- or either the Elkhart
  City Police or the Elkhart County Prosecutor
  reached out to Mr. Chapman and said, "Would you
  assist us?"

1 A. Yes.

2 (Plaintiff's <u>Exhibit No. 25</u> marked.)

3 BY MR. SUTHERLIN:

- Q. Exhibit 20- -- I think it's like 25. Do you see 25?
- 6 A. I do. I have it.
- Q. Ms. Becker, we just received this yesterday from
  the Elkhart City Police, but I'll represent to you
  that it's State's Exhibit 46. And it's a
  three-page document, and it State's Exhibit 47 from
  the
- 12 Lana Canen murder case.
- 13 A. Okay.
- Q. For some reason the Elkhart City Police -- I think
  because of the appeal, still had those. We didn't
  have them when we asked for the entire record from
  the court reporter.
  - So page -- page 1 of Exhibit 25 is State's Exhibit 46; correct?
- 20 A. Yes.

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- 21 Q. And that's the lifter card?
- A. Yes. It appears to be. I recognize my handwriting on the number.
- 24 Q. Please explain what a lifter card is.
- 25 A. A lifter card is a tool that forensic crime scene

## BY MR. SUTHERLIN:

- Q. Go ahead and answer.
  - A. Should I answer? I understood, absolutely, that what he did for the FBI was compare what they call in the field as "known prints." I was aware that he did that hundreds of thousands of times. I mean, there was one comment in here he did that 40 times an hour in one unit that he was in.

I was also aware, though, that with his experience -- this is based on what he told me -- based upon his experience at the Elkhart County Sheriff's Department that he had done latent comparisons with unknowns. That was my belief.

- Q. That was not my question.
- A. Well, then I misunderstood your question.
- Q. Yeah. I asked -- I asked you about the Nuclear Regulatory Agency and the FBI.

Did you understand that -- and worked for those agencies, it did not involve latent fingerprint identifications at all?

- A. I cannot say that I asked that specific question of him. I understood that was accurate at the FBI. But I do not know about -- I do not know about the Cook Nuclear Power Plant.
- Q. What did he do for them?

- 1 I know that he did background checks. And I know 2 that he provided other services or other -- like they would come to him with questions, "Hey, can you do 3 4 this? Hey, can you do this?" But we never got into details on that, because it was so long ago that I didn't think it was important as was his experience with the sheriff's department.
- 8 You indicated that he was often brought in to Q. testify in habitual criminal cases. 9
- 10 On at least one occasion; maybe two. Α.
- 11 Q. Okay. But that was his area; is that what he 12 promoted -- presented to you, that that's how he was used, to testify primarily on habitual criminal 13 14 cases?
- No, not at all. He set himself out to be an 15 16 individual who could analyze and compare prints.
- 17 Q. Okay. But in a habitual criminal case, what are 18 you comparing?
- 19 You are comparing known patent prints during a A. 20 habitual case.
- 21 So you have the known patent prints from either his Q:-22 book-in or from some source?
- 23 A. Correct.

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24 You just have to say this is the same person or not Q. 25 the same person?

- A. No, that's not true. You have to do an analysis of the ridge detail, the points, the ridges, the whirls, the loops, and say does that print match this print to say, yes, it is the same person. Because in the habitual phase, identity is the critical element.
- Q. I understand, but that's what he's supposed to do is he's supposed to say it is or is not the same person?
- 9 A. No. He's supposed to do the analysis and then testify to his conclusion.
- 11 Q. And his conclusion would be?
- A. Either he is the right person or he is not the person that made this card. Yeah.
- Q. Well, so, we're saying the same thing. He does the analysis. Then he reaches his conclusion, and he presents his conclusion?
- 17 A. Absolutely, but the analysis is what matters.
- Q. Do you know when the -- I guess, the area of
  expertise in examining fingerprints dropped the
  ten-point classificator -- classifier system?
- 21 A. No, I do not.

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- Q. Do you know when they began using the ACE Roman
  Numeral V system?
- 24 A. No, I do not.
- 25 Q. Was it your understanding that he had been involved

- in 100 latent print prosecutions?
- 2 A. No.
- 3 Q. 100 what?
- A. My understanding is that he had personally performed over 100 evaluations of latent print comparisons.
- Q. Okay. Would you look at page 34 of your exhibit there or just about 617.
- 8 A. 617?
- 9 Q. Yeah.
- 10 A. Yes.
- Q. Where does it say that he made a hundred latent prints?
- 13 A. It doesn't.
- Q. Where does it say that you asked him whether he had compared latent prints or just compared fingerprints?
- 17 A. It doesn't.
- Q. You just assumed that he was referring to latent prints, even though you didn't ask him?
- A. Well, based upon the context of my relationship with him, my knowledge of his experience, what he did in my pretrial prep with him, yeah, I was assuming it was latent print comparisons, especially in light of the fact that when he was doing known print comparisons, he was doing 40 an hour. So that would

put him more around the -- probably hundreds of thousands of comparisons of knowns.

This was clearly a different topic we were talking about.

- Q: Well, if he's so good and you're so confident, how did he get it so wrong as soon as he was confronted?
- 8 A. I have no idea.

MR. DE BONI: Object to the form of the question; it's argumentative.

## 11 BY MR. SUTHERLIN:

Q. The next page, you ask, "In your experience do you often find fingerprints at a crime scene?"

"Not often."

And then you go on to there.

Is there anyplace in here where you develop his expertise as a latent fingerprint expert?

- A. No, sir.
- Q. There is a difference between comparing two rolled prints and comparing a latent fingerprint.
- A. Absolutely, but when I asked him specifically, "Do you also have training and experience in attempting to recover latent prints from a crime scene, and he says, "Yes," "Is that part of your responsibilities at the Sheriff's Department?" "Yes, it is," I would

- have thought that that would have been sufficient to
- show that we're talking about latent prints here.
- And that's at the top of page 618 in the record.
- Q. If that statement was not true, then that would be -- that would be dishonest?
- A. If it was not true, then it would be dishonest. I

  just don't know whether it is true or not, especially
  in light of hindsight.
- 9 Q. And this talks about attempting to recover as
  10 opposed to examining, too?
- 11 A. Oh, absolutely.
- 12 O. Yeah.
- 13 A. Absolutely.
- Q. But it was your understanding that he had training in latent fingerprint examination?
- 16 A. Yes.
- 17 Q. Okay. That's all I have.
- A. And that needs to be clarified. Training to include on-the-job training with mentors and experience,
- because that counts as training, too.
- Just as in court, every time you try a case,
  it's training for a litigator. Every time you do a
  deposition, it's training for a litigator.
- 24 Q. Right.
- 25 A. It's training.

## CERTIFICATE

I, Charolette A. Martinez, a Notary Public, in and for the County of St. Joseph and State of Indiana, do hereby certify there appeared before me, VICKI ELAINE BECKER, on Wednesday, October 29, 2014, who was duly sworn to testify the truth, the whole truth, and nothing but the truth to questions propounded at the taking of the foregoing deposition in a cause now pending and undetermined in said court;

I further certify that I then and there reported stenographically the proceedings at the said time and place; that the proceedings were then transcribed from my original shorthand notes; and that the foregoing transcript is a true and correct record thereof;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 3rd day of November, 2014.

HS-

Charolette A. Martinez, CSR Notary Public, State of Indiana Residence: St. Joseph County Commission Expires: 12-18-2022

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2	NORTHERN DISTRICT OF INDIANA SOUTH BEND DIVISION
3	LANA CANEN,
4	Plaintiff, )
5	vs ) Case No. ) 3:14-cv-315-RL-CAN
6	DENNIS CHAPMAN and MARK DAGGY, )
7	;
8	
9	VICKI ELAINE BECKER
10	I hereby acknowledge that I have read the foregoing
11	deposition transcript regarding the case of Canen Vs.
12	Daggy, taken on October 29, 2014, and that the same is a
13	true and correct transcription of the answers given by me
14	to the questions propounded, except for the additions or
15	changes, if any, as noted on the attached errata sheet.
16	
17	
18	VICKI ELAINE BECKER
19	Subscribed and sworn to me
20	this day of, 2014, A.D.
21	ZUIT, R.D.
22	Notary Public or Witness
23	State of
24	My commission expires:
25	